# UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STAT	TES OF AMERICA	) JUDGMENT IN	A CRIMINAL CASE	
LEONARD  THE DEFENDANT:  ☑ pleaded guilty to count(s)	SEP 1 3 2018  KATE BARKMAN, Clerk By Dep. Clerk	Case Number: DPA USM Number: 762 Felicia Sarner, Esq Defendant's Attorney		
☐ pleaded nolo contendere to which was accepted by the ☐ was found guilty on count(s after a plea of not guilty.	count(s)			
Γhe defendant is adjudicated g	guilty of these offenses:  Nature of Offense		Offense Ended	Count
21:841(a)(1)(b)(1)(C)	Distribution of Heroin	che l'accesso contra contra vident uni le un quantitativa del principal de contra de contra contra de cont	5/15/2917	1
21:841(a)(1)(b)(1)(C)	Distribution of cocaine base, heroir	and fetanyl	5/25/2017	3
21:841(a)(1)(b)(1)(C)	Distribution of Heroin		6/3/2017	5
The defendant is senter he Sentencing Reform Act of The defendant has been fou		8 of this judgment	t. The sentence is imposed p	oursuant to
<b>Z</b> Count(s) 2,4,6	🗆 1s 🗹 are d	ismissed on the motion of the	United States.	
It is ordered that the dor mailing address until all fine he defendant must notify the c	D	torney for this district within hits imposed by this judgment had changes in economic circles of 13/2018  ato of imposition of Judgment granture of Judgment	30 days of any change of na are fully paid. If ordered to pumstances.	me, residence, pay restitution,
		OHN R PADOVA USI ame and Title of Judge  7/14/20		



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DEFENDANT: LEONARDO SANTIAGO CASE NUMBER: DPAE:2:17CR00522-001

# ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	Count
21:841(a)(1)(b)(1)(C)	Distribution of cocaine; aiding and abetting	6/3/2017	7
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U 243B	Sheet 2 Imprisonment			
	Judg FENDANT: LEONARDO SANTIAGO SE NUMBER: DPAE:2:17CR00522-001	gment - Page	_3 _ of	8
	IMPRISONMENT			
erm of	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be improved of	risoned for a t	otal	
33 m	months as to each of count 1, 3, 5 and 7 of the indictment, all such terms to run concu	urrently.		
<b>A</b>	✓ The court makes the following recommendations to the Bureau of Prisons:			
The d	e defendant participate in the Bureau of Prisons Residential 500 hour Drug Abuse Progr	am		
Ø	The defendant is remanded to the custody of the United States Marshal.			
	☐ The defendant shall surrender to the United States Marshal for this district:			
	□ at □ a.m. □ p.m. on			
	as notified by the United States Marshal.			
	☐ The defendant shall surrender for service of sentence at the institution designated by the Bure	au of Prisons:		
	before 2 p.m on .			
	as notified by the United States Marshal.			
	as notified by the Probation or Pretrial Services Office			
	RETURN			
have	ve executed this judgment as follows.			
	Defendant delivered on to			

\_\_ , with a certified copy of this judgment.

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

page

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DEFENDANT: LEONARDO SANTIAGO CASE NUMBER: DPAE:2:17CR00522-001

#### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 years as to each of counts 1, 3, 5 and 7 of the indictment. all such terms to run concurrently.

### MANDATORY CONDITIONS

1.	You	must not commit another federal, state or local crime.			
2.	You must not unlawfully possess a controlled substance.				
3	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.				
		☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)			
4		You must make restitution in accordance with 18 U S C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)			
5.	Ø	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)			
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)			
7.		You must participate in an approved program for domestic violence (check if applicable)			

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached

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DEFENDANT: LEONARDO SANTIAGO CASE NUMBER: DPAE:2:17CR00522-001

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4 You must answer truthfully the questions asked by your probation officer
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change
- 8 You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

## **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of the	nis
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Superv	vised
Release Conditions, available at www uscourts.gov	

Defendant's Signature		Date	
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DEFENDANT: LEONARDO SANTIAGO CASE NUMBER: DPAE:2:17CR00522-001

#### ADDITIONAL SUPERVISED RELEASE TERMS

The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall submit to drug treatment as approved by the Court after receiving a recommendation by the U.S. Probation Office. The defendant shall abide by the rules of any programs and shall remain in treatment until satisfactorily discharged with the approval of the Court. The defendant shall participate in a program at the direction of the probation officer aimed at learning a vocation, or improving the defendant's employment skills in order to develop or improved skills needed to obtain and maintain gainful employment. The defendant shall remain in any recommended program until completed or until such time as the defendant is released from attendance by the probation officer.

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DEFENDANT: LEONARDO SANTIAGO CASE NUMBER: DPAE:2:17CR00522-001

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS \$	Assessment 400.00	JVTA As	ssessment*	Fine \$	\$ Resti	<u>tution</u>
	The determina after such dete	ation of restitution is ermination.	deferred until	•	An Amended	Judgment in a Crimin	al Case (AO 245C) will be entered
	The defendant	must make restitution	on (including co	mmunity res	titution) to the f	ollowing payees in the a	mount listed below
	If the defendar the priority or before the Uni	nt makes a partial pa der or percentage pa ited States is paid	yment, each pay yment column b	ree shall rece below. Howe	ive an approximever, pursuant to	ately proportioned payn 18 U.S.C § 3664(i), al	nent, unless specified otherwise in l nonfederal victims must be paid
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	Restitution ar	nount ordered pursu	ant to plea agree	ement \$	·		
	fifteenth day		udgment, pursu	ant to 18 U S	S.C § 3612(f).		fine is paid in full before the ins on Sheet 6 may be subject
	The court det	ermined that the def	endant does not	have the abi	lity to pay intere	est and it is ordered that.	
	☐ the interes	est requirement is wa	aved for the	fine [	restitution		
	the interes	est requirement for the	ne 🗌 fine	□ restit	ution is modified	d as follows:	

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub I.. No. 114-22
\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: LEONARDO SANTIAGO CASE NUMBER: DPAE:2:17CR00522-001

#### SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$\\\ 400.00\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
		not later than, or naccordance with C, D, E, or F below, or
В		Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or
С		Payment in equal (e.g. weekly, monthly, quarterly) installments of \$ over a period of (e.g. months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e g . weekly, monthly, quarterly) installments of \$ over a period of (e g . months or years), to commence (e g . 30 or 60 days) after release from imprisonment to a term of supervision, or
Е		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during dof imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmai Responsibility Program, are made to the clerk of the court indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	at and Several
	Defe and	endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.